



## PHILIPPINE SEVEN CORPORATION

7th Floor, The Columbia Tower, Ortigas Avenue, Mandaluyong City 1550 Philippines  
Telephone Nos. (632) 724-44-41 to 53 / 705-52-00  
www.7-eleven.com.ph

November 13, 2012

### PHILIPPINE STOCK EXCHANGE, INC.

3<sup>rd</sup> Floor, PSE Plaza, Ayala Triangle  
Ayala Avenue, Makati City.

Attention: **JANET A. ENCARNACION**  
Head, Disclosures Department

Gentlemen:

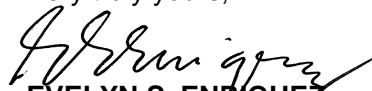
In accordance with PSC's By-laws, the members of the Board of Directors of PSC, in their meeting of November 13, 2012 and constituting a quorum, proceeded with the election of directors and officers to fill-up the positions vacated by Mr. Chung-Jen Hsu, Mr. Yen-Sen Yang and Mr. Chien-Nan Hsieh. The following were elected directors for the remaining term of the office.

1. Mr. Jui-Tang Chen
2. Mr. Mao-Chia Chung
3. Mr. Lien-Tang Hsieh

Further to above, the Board of Directors appointed/elected Mr. Nan-Bey Lai, a current director in PSC, as Vice-Chairman of the Board and Chairman of the Compensation Committee in place of resigned director Yen-Sen Yang.

Attached herewith is a copy of SEC Form 17-C to be submitted to Securities and Exchange Commission.

Very truly yours,

  
**EVELYN S. ENRIQUEZ**  
Corporate Secretary

# COVER SHEET

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S.E.C Registration Number

P H I L I P P I N E

S E V E N

C O R P O R A T I O N

(Company's full Name)

7 T h F l r . T h e C o l u m b i a T o w e r

O r t i g a s A v e . M a n d a l u y o n g C i t y

(Business Address: No. Street City / Town / Province)

**Atty. Evelyn S. Enriquez**  
**Corporate Secretary**

Contact Person

**724-44-41 to 51**

Company Telephone Number

1 2 3 1

Month Day  
Fiscal Year

1 7 . C

FORM TYPE

0 7

Month  
Annual Meeting

**3<sup>rd</sup> Thursday**

Day

## ELECTION OF DIRECTORS OR OFFICERS

Secondary License Type, if Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purpose

# SECURITIES AND EXCHANGE COMMISSION

## SEC FORM 17-C

### CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2 (c) THEREUNDER

1. Date of Report : November 13, 2012
2. SEC Identification Number : 108476
3. BIR Tax Identification No. : 000-390-189-000
4. Exact Name of Issuer as specified in its charter : Philippine Seven Corporation
5. Province, Country or other jurisdiction : PHILIPPINES
6. Industry Classification Code:  (SEC Use only)
7. Address of principal office : 7<sup>th</sup> Floor, The Columbia Tower  
Ortigas Avenue, Mandaluyong City 1501
8. Issuer's Telephone number, including area code : (632) 724-4441 to 51
9. Former name of former address, if changed since last report : n / a
10. Securities Registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8

#### Number of Shares of Common Stock

Shares Outstanding – Common	346,642,966
Units – Warrants	0

11. Indicate the item number reported herein :

#### **Item 4. Election of Registrant's Directors or Officers**

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#### **SIGNATURE**

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned duly authorized for the purpose.

**PHILIPPINE SEVEN CORPORATION**

By:

  
**ATTY. EVELYN S. ENRIQUEZ**  
*Corporate Secretary*